

CITY COUNCIL
CITY OF WICHITA
KANSAS

City Council Meeting--Workshop
9:30 A.M., July 27, 2004

Friends University
Casado Center
President's Dining Room

CONSENT AGENDA

1. Report of the Board of Bids and Contracts Dated July 26, 2004.

RECOMMENDED ACTION: Receive and file report; approve Contracts;
authorize necessary signatures.

2. Application for License for Adult Entertainment Establishments/Services:

Renewal Adult Entertainment

David A. Cherry	Kansas Video Corp	2726 North Amidon
	Dbas Video Adventure	

RECOMMENDED ACTION: Approve license subject to Staff review
and approval.

3. Preliminary Estimates:

- a) War Industries Relief Sewer Phase 4, from Harry to Kellogg - west of Rock road at Harry, to east of Rock Road at Kellogg. (468-83487/623324/682326) Traffic to be maintained during construction using flagpersons and barricades. (District II) - \$3,500,000.00
- b) 2004 sanitary sewer rehabilitation, Phase D - north of Pawnee, between Meridian and Rock Road. (468-83841/620410/664530) Traffic shall be maintained during construction using flagpersons and barricades. (Districts II, III, VI) - \$210,000.00
- c) Water distribution system to serve Booher Second Addition - south of 55th Street South, west of Seneca. (448-89459/735188/470858) Does not affect existing traffic. (District IV) - \$38,610.00
- d) Hydraulic Drive from the north line of Lot 8, Block 2, to the south line of Lot 2, Block 2 to serve Pine Bay Estates Addition - east of Hydraulic, south of 63rd Street South. (472-83967/765879/490990) Does not affect existing traffic. (District III) - \$169,000.00
- e) Cost of constructing Left Turn Lane at Meridian to serve Harbor Isle 2nd Addition (on Meridian, north of 42nd Street North) (472-83141/765601/490-712) (District VI) – Total Estimated Cost \$30,000.00
- f) Cost of constructing Facade Improvements at 518 E. Douglas (north of Douglas, east of Emporia) (472-83666/766003/491-004) (District I) – Total Estimated Cost \$42,000.00
- g) Cost of constructing Facade Improvements at 200, 220, 250, 300 W. Douglas (north of Douglas, west of Main) (472-83764/766005/491-006) (District I) – Total Estimated Cost \$772,000.00

(Item 3 continued)

- h) Cost of Boardwalk to serve properties on Mead, between Douglas and First Street. (472-83250/765641/490-752) (District VI) – Total Estimated Cost \$53,300.00
- i) Cost of constructing Main 13, Part G, Sanitary Sewer #23 to serve two unplatted tracts located east of Hillside, south of 53rd Street North (472-83461/744017/480-705) (District I) – Total Estimated Cost \$33,430.00
- j) Cost of constructing Main 13, Part H, Sanitary Sewer #23 to serve two unplatted tracts located east of Hydraulic, north of 37th Street North (472-83462/744018/480-706) (District I) – Total Estimated Cost \$36,600.00

RECOMMENDED ACTION: Approve and file.

4. Deeds and Easements:

- a) Waterline Easement from the City of Wichita, Kansas, a Municipal Corporation for a tract of land located in the Northeast corner of Section 5, Township 28 South, Range 1 East of the 6th P.M., Sedgwick County, Kansas (Gilbert & Mosley Groundwater Remediation, OCA #148557). No cost to City.
- b) Sanitary Sewer Easement from the City of Wichita, Kansas, a Municipal Corporation for a tract of land located in the Northeast corner of Section 5, Township 28 South, Range 1 East of the 6th P.M., Sedgwick County, Kansas (Gilbert & Mosley Groundwater Remediation, OCA #148557). No cost to City.
- c) Drainage and Utility Easement dated June 2, 2004 from Twenty-First Growth Property, L.L.C., and Gary & Eleanor Merritt for tracts of land located in Lots 1 through 7, Block 1, Hawthorne Addition, an Addition to Wichita, Sedgwick County, Kansas (Private Project, OCA #607861). No cost to City.
- d) Utility Easement dated June 3, 2004 from Lighthouse Properties, L.L.C., a Kansas Limited Liability Company for tracts of land located in Lots 1 and 2, Block 1, The Waterfront Second Addition, an addition to Wichita, Sedgwick County, Kansas (Private Project, OCA #607861). No cost to City.

RECOMMENDED ACTION: Accept documents.

5. Petitions for Public Improvements:

- a) Construct a sidewalk along the east side of Chautauqua, between 14th and 15th Streets. (District I)
- b) Construct a water distribution system in My House Addition, south of 55th Street South, west of Broadway. (District IV)

RECOMMENDED ACTION: Approve Petitions; adopt Resolutions.

6. Consideration of Street Closures/Uses.

RECOMMENDED ACTION: Approve street closures/uses.

7. Report on Claims Allowed – June 2004:

<u>Name of Claimant</u>	<u>Amount</u>
Davis, Faye	\$31.15
Elliott, Mike	\$133.83
Kansas Gas Service	\$338.30**
Kansas Gas Service	\$198.37**
Turner, Linda (c/o West American Insurance)	\$741.24
Westar Energy	\$862.86

**Settled for lesser amount than claimed.

RECOMMENDED ACTION: Receive and file.

8. Expense for Senior Management, for Month of June 2004.

RECOMMENDED ACTION: Receive and file report.

9. Acquisition of Land. (District V)

RECOMMENDED ACTION: Approve the real estate purchase contract and authorize the necessary signatures.

10. Public Exigency Project, Storm Sewer Repairs in the intersection of Waterman and Emporia. (District I)

RECOMMENDED ACTION: Affirm the City Manager's Public Exigency approval of the project.

11. Library ADA Improvements. (Districts II & V)

RECOMMENDED ACTION: Approve the project; adopt the resolution and authorize the necessary signatures.

12. Railroad Permits for Water Distribution System to Serve Avalon Addition, Project Number 448-89914. (District V)

13. Second Reading Ordinances: (First read July 20, 2004)

a) Custom Cupboards, Inc. (District IV)

An Ordinance exempting property from ad valorem taxation for economic development purposes pursuant to Article 11, Section 13, of the Kansas Constitution; providing the terms and conditions for ad valorem tax exemption; and describing the property of Custom Cupboards, Inc. so exempted.

(Item 13 continued)

- b) ZON2004-24 - generally located southeast of Broadway Avenue and the Interstate Highway-235 Loop, more specifically approximately 300 feet east of Broadway Avenue South of 43rd Street South and on the north side of Santa Fe Avenue. (District III)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by City of Wichita Code Section 28.04.210. ZON 2004-24

- c) ZON2003-59 - east of 135th Street West, south of Maple Street. (District V)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by City of Wichita Code Section 28.04.210. ZON 200e-59

RECOMMENDED ACTION: Adopt Ordinances.

Adjournment

****Workshop to follow in Casado Center President's Dining Room****